

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय  
कम्पनी रजिस्ट्रार कार्यालय, पंजाब, हिमाचल प्रदेश एवं चण्डीगढ़

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U85110PB2008PTC032023

मेसर्स IVY CARDIAC CENTRE PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मेसर्स  
IVY CARDIAC CENTRE PRIVATE LIMITED

जा मूल रूप में दिनांक बीस जून दो हजार आठ को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मेसर्स  
IVY CARDIAC CENTRE PRIVATE LIMITED

के रूप में निर्गमित की गई थी, मैं कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा  
लिखित रूप में यह सूचित करके की उस भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य  
विभाग, नई दिल्ली की अधिसूचना सं सं का नि 507 (अ) दिनांक 24.6.1985 एस आर एन A75629568 दिनांक 01/01/2010 के द्वारा  
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मेसर्स  
IVY HEALTHCARE INFRASTRUCTURE PRIVATE LIMITED

हा गया है और यह प्रमाण-पत्र, संश्लेषित अधिनियम की धारा 23(1) के अंतर्गत जारी किया जाता है।

यह प्रमाण-पत्र, सर इस्त्राक्टर द्वारा चण्डीगढ़ में आज दिनांक एक जनवरी दो हजार दस का जारी किया जाता है।



GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS  
Registrar of Companies, Punjab, Himachal Pradesh, and Chandigarh

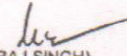
Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U85110PB2008PTC032023

In the matter of M/s IVY CARDIAC CENTRE PRIVATE LIMITED

I hereby certify that IVY CARDIAC CENTRE PRIVATE LIMITED which was originally incorporated on Twentieth day of June Two Thousand Eight under the Companies Act, 1956 (No. 1 of 1956) as IVY CARDIAC CENTRE PRIVATE LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A75629568 dated 01/01/2010 the name of the said company is this day changed to IVY HEALTHCARE INFRASTRUCTURE PRIVATE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Chandigarh this First day of January Two Thousand Ten .

  
(Dr. RAJ SINGH)

कम्पनी रजिस्ट्रार / Registrar of Companies  
पंजाब, हिमाचल प्रदेश एवं चण्डीगढ़  
Punjab, Himachal Pradesh, and Chandigarh

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता .

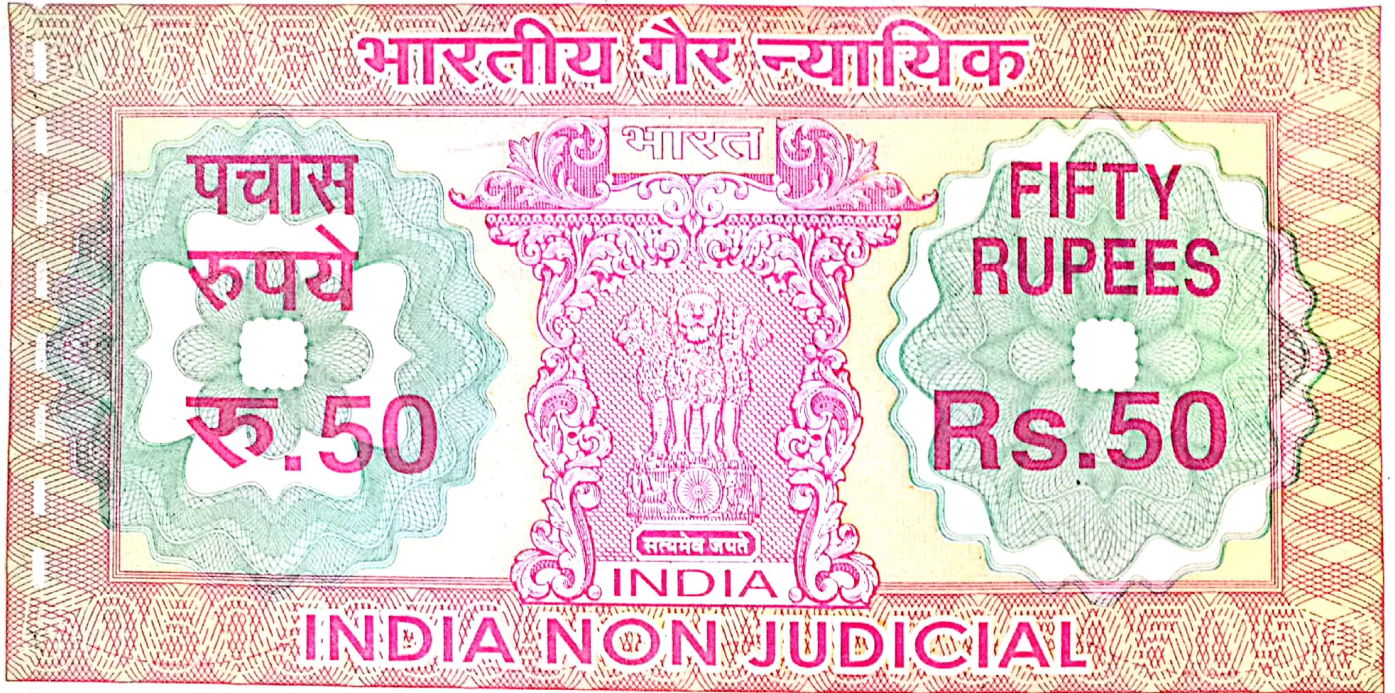
Mailing Address as per record available in Registrar of Companies office.

IVY HEALTHCARE INFRASTRUCTURE PRIVATE LIMITED

Urban Estate, Sector 71, .

Mohali - 160071,

Punjab, INDIA




ਪੰਜਾਬ ਪੰਜਾਬ PUNJAB

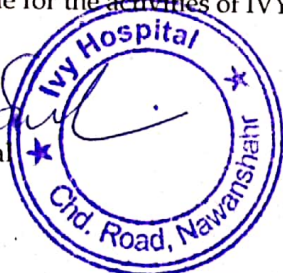
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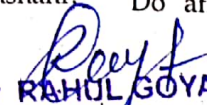
AL 080674

We, Dr. Sachin Sood, General Manager, IVY Hospital, Nawanshahr and Dr. Rahul Goyal, HOD Pathology, IVY Diagnostic Laboratory, Nawanshahr Distt. SBS Nagar, Punjab, India do hereby solemnly affirm and declare on oath as under:-

1. That IVY Diagnostic Laboratory Nawanshahr located at IVY Hospital, Chandigarh Road, Nawanshahr is tributary of IVY Healthcare Infrastructure and is controlled by IVY Healthcare Infrastructure with all the legal liabilities.
2. That we Dr. Sachin Sood , General Manager, IVY Hospital, Nawanshahr and Dr. Rahul Goyal, HOD Pathology, IVY Diagnostic Laboratory, Nawanshahr. Do affirmly are responsible for the activities of IVY Diagnostic Laboratory.

  
G.M. IVY Hospital  
Nawanshahr

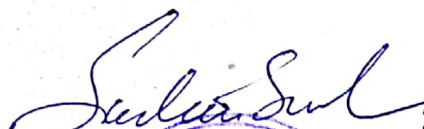


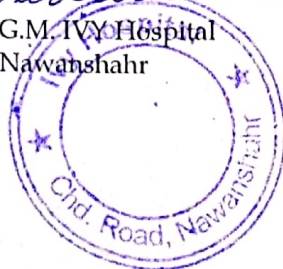
  
Dr RAHUL GOYAL  
M.D. Pathology  
Reg. No. 41784  
HOD Pathology Lab  
IVY Diagnostic Lab

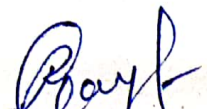
Verification

Verified that the above said contents of our affidavit are true and correct to the best of our knowledge and nothing has been concealed therein.

Dated: 01/10/2021

  
G.M. IVY Hospital  
Nawanshahr



  
Dr RAHUL GOYAL  
M.D. Pathology  
Reg. No. 41784  
HOD Pathology Lab  
IVY Diagnostic Lab

ATTESTED

  
Notary Public S.B.S. Naga  
(Punjab) India

01 OCT 2021

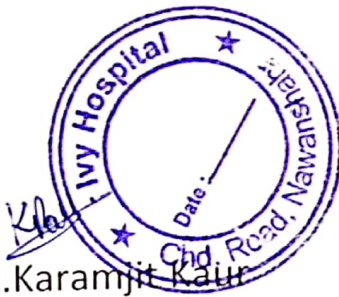


# Ivy Hospital

Chandigarh Road, Nawan Shahr  
SBS NAGAR, PUNJAB  
e-mail : ivynawanshahr@ivyhospital.com  
Phone : 01823-285844, 75084-02020  
Ambulance : 75087-02020

## TO WHOM IT MAY CONCERN

This is to certify that IVY Diagnostic Lab in IVY Hospital nawanshahr is part of the hospital and IVY Hospital is register under Punjab shops and commercial establishments act ,1958. Vide registration certification no. NS/7/5751, 31-Mar-2017.



DR. Karamjit Kaur

Medical Supritendant

**REGISTRATION CERTIFICATE OF SHOPS & COMMERCIAL ESTABLISHMENTS UNDER THE PUNJAB SHOPS AND COMMERCIAL ESTABLISHMENTS ACT, 1958**

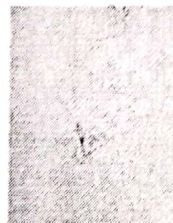
**Statement of Renewal of Establishment under Section 13 of The Punjab Shops and Commercial Establishments Act, 1958 [Rule 13 of the Punjab Shops and Commercial Establishments Rules, 1958]**

To  
The Inspector of Shops and Commercial Establishments,  
NawanShahar Grade-II Circle

I hereby submit this statement for renewal of my establishment for the year 2018 - 2019. The information furnished hereunder is correct to the best of my knowledge.

- |   |   |
|---|---|
| <b>1. Name and Father's/Husband's Name of Employer:</b>                 | ABHISHEK GARG S/o, D/o, W/o:<br>M.L. GARG   |
| <b>2. Name of Manager , if any :</b>                                    | ABHISHEK GARG   |
| <b>3. Name of the Establishment :</b>                                   | IVY HEALTHCARE<br>INFRASTRUCTURE PVT. LTD.  |
| <b>4. Full Postal Address of the Establishment :</b>                    | VILL BARNALA KALAN, ,<br>CHANDIGARH ROAD, Nawan<br>Shahr , Shahid Bhagat Singh<br>Nagar, Nawan Shahr , 144514 |
| <b>5. Nature of Business :</b>  | IVY HEALTHCARE<br>INFRASTRUCTURE PVT. LTD.  |
| <b>6. No. of Employees if any:</b>                                      | 0   |
| <b>7. No and Date of Previous Registration Certificate surrendered:</b> | NS/7/5751 ,31-Mar-2017 00:00:00   |
| <b>8. Date:</b>   | 30-Mar-2018 12:13:51  |

R.No. NAW01/201803/013 The Establishment mentioned above is hereby registered till 31-March- 2019



Signature of Inspector  
Shops and Commercial  
Establishments,  
NawanShahar Grade-II Circle

*Abhishek Garg*

Signature of Employer  
ABHISHEK GARG

VILL BARNALA KALAN, ,  
CHANDIGARH ROAD, Nawan Shahr  
, Shahid Bhagat Singh Nagar



Reg. No. : NAW01/201803/013

Issue Date : 30-Mar-2018

Expiry Date : 31-March- 2019

**Previous Registration Details**

Reg No. : NS/7/575

Issued Date : 26-Sep-2017

Expiry Date : 31-Mar-2017

